

MINUTES OF COUNCIL STUDY MEETING – JULY 22, 2008

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 22, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. AFTER ELECTION, THE MEETING WAS CALLED TO ORDER BY TEMPORARY MAYOR PRO TEM BURT.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Dennis J. Nordfelt
Russ Brooks
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Layne Morris, Community and Preservation Director
Joseph Moore, CED Director
Mike Wells, Acting Police Chief
Nicole Cottle, Acting City Attorney
Aaron Crim, Administration
Steve Pastorik, CED Department
Jake Arslanian, Public Works Department

1. **ELECT TEMPORARY MAYOR PRO TEM**

Councilmember Coleman stated as the Mayor and Mayor Pro Tem were absent, the first order of business would be to elect a Temporary Mayor Pro Tem for the purpose of conducting the Study and Regular Meetings scheduled this date.

After discussion, Councilmember Vincent moved to nominate Councilmember Burt as Temporary Mayor Pro Tem for the purpose of conducting the Study and Regular

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Meetings scheduled July 22, 2008. Councilmember Rushton seconded the motion. Hearing no other nominations, the Council considered the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Rushton	Yes

Unanimous.

2. **APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 8, 2008**

The Council read and considered the Minutes of the Study Meeting held July 8, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Study Meeting held July 8, 2008, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Coleman	Yes
Mr. Rushton	Yes
Temporary Mayor Pro Tem Burt	Yes

Unanimous.

3. **PRESENTATION, ROLAYNE FAIRCLOUGH, COALITION FOR UTAH TRAFFIC SAFETY**

City Manager, Wayne Pyle, explained Councilmember Rushton had requested Ms. Rolayne Fairclough be scheduled to make a presentation regarding traffic safety. He introduced Ms. Fairclough and turned time over to her.

Ms. Rolayne Fairclough, Coalition for Utah Traffic Safety, stated she was also the public affairs advisor for AAA of Utah. Ms. Fairclough noted the successes of West Valley City in the past regarding traffic safety issues and programs.

Using PowerPoint, Ms. Fairclough discussed information summarized as follows:

- Statistics regarding traffic accidents, injuries and fatalities
- Education programs regarding traffic safety
- Enforcement efforts – public safety and parents of teenagers
- Engineering including design of roads and intersections

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- Emergency response
- Executive summary and tool box for road improvements demonstration program in Michigan
- Distributed written materials, DVD's, and other information, for future reference
- Need to develop culture and demand for traffic safety within the United States

During the presentation, Ms. Fairclough answered questions from members of the City Council. The City Council expressed appreciation to Ms. Fairclough for her time and information presented.

4. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 22, 2008**

City Manager, Wayne Pyle, discussed new items added to the Agenda for the Regular Meeting scheduled July 22, 2008, as follows:

Item No. 8. B. – RESOLUTION NO. 08-210, APPROVE PURCHASE OF A 2008 MODEL 7400 SBA 4x2 SINGLE AXLE DUMP TRUCK FROM LAKE CITY TRUCKS, LLC, FOR USE BY THE PUBLIC WORKS DEPARTMENT OPERATIONS DIVISION

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-210 which would approve the purchase of a 2008 model 7400 SBA 4x2 single axle dump truck in an amount not to exceed \$125,793.00, for use by the Public Works Department Operations Division.

Mr. Pyle stated the purchase would include the bed, plow and hydraulics. He advised Lake City Trucks, LLC, held the State contract to supply the vehicle to meet departmental needs. He indicated the Fleet Manager and Department Head had determined the subject vehicle would be the most efficient vehicle for its intended purpose.

The City Manager reported the proposed purchase had been included and approved in the Tentative FY 2008-2009 budget for the two new operators in the Operations Division. He advised the truck would be used for snow plowing, asphalt maintenance, and other responsibilities.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-210 at the Regular Council Meeting scheduled July 22, 2008, at 6:30 P.M.

Item No. 8. C. – RESOLUTION NO. 08-211, APPROVE AGREEMENT WITH J-U-B ENGINEERS, INC. FOR THE COLLECTION OF TRAFFIC DATA AT THE INTERSECTIONS OF BANGERTE HIGHWAY AND 2400 SOUTH AND 2400 SOUTH AND LINKS DRIVE

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City Manager, Wayne Pyle, discussed proposed Resolution No. 08-211 which would approve an Agreement with J-U-B Engineers, Inc. in an amount not to exceed \$45,000.00 for the collection of traffic data at the intersections of Bangerter Highway and 2400 South and 2400 South and Links Drive.

Mr. Pyle stated the subject professional services contract would provide a conceptual design and cost estimate for construction of intersection modifications at 2400 South Bangerter Highway, SR-201 South Frontage Road/Bangerter Highway, SR-201 east bound on-ramp/Bangerter Highway and 2400 South/Links Drive.

The City Manager indicated the RDA staff had identified a grant available through the U.S. Department of Commerce for infrastructure improvements in economic development areas. He stated West Valley City was the only entity in the Salt Lake Valley qualified to apply for the grant. The referenced intersections had been identified as needing major improvements to accommodate existing as well as anticipated traffic growth in the area due to development.

Mr. Pyle stated J-U-B Engineers would identify what improvements would improve existing traffic congestion as well as serve future growth. He indicated they would provide a conceptual design for the improvements and a cost estimate that would be included in the grant application.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

Upon inquiry by Councilmember Vincent regarding plans for a sidewalk on either side of Links Drive, the City Manager indicated he would obtain that information and report at a future date.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-211 at the Regular Council Meeting scheduled July 22, 2008, at 6:30 P.M.

Item No. 8. D. – RESOLUTION NO. 08-212, APPROVE A REIMBURSEMENT AGREEMENT WITH ZIONS SECURITIES CORPORATION FOR THE EXTENSION OF LAKE PARK BOULEVARD FROM CORPORATE PARK DRIVE TO 5400 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-212 which would approve a Reimbursement Agreement with Zions Securities Corporation in the amount of \$1,435,545.91 for the extension of Lake Park Boulevard from Corporate Park Drive to 5400 West.

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Mr. Pyle stated Zions Securities had extended Lake Park Boulevard between Corporate Park Drive and 5400 West to facilitate development of the Highbury property. He also stated Lake Park Boulevard would also function as an important arterial street in the City, and was included on the City's Capital Facilities Plan. He indicated that with the agreement, Zions Securities would agree to construct the road and bear the cost of improvements necessary to access the property. Zions would also pay for amenities to the project including water features, pedestrian bridges and enhanced landscaping. He reported the City would pay for all improvements necessary to widen Lake Park Boulevard to function as an arterial street.

The City Manager further reported the agreement was different from the City's standard impact fee reimbursement agreement. He indicated because this would be an important arterial street, the City would agree to reimburse Zions Securities on a defined payment schedule (Exhibit D of the Agreement), rather than an open-ended agreement contingent on the City collecting impact fees. He advised the initial payment of \$550,000.00 would come from Class C road funds. Future payments would be a combination of both Class C Road Funds and Road Impact Fees.

Mr. Pyle stated the opening of another east/west arterial in the City would be very beneficial, especially as reconstruction of 3500 South proceeded. He also stated Lake Park Boulevard was scheduled to open by August 1, 2008.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-212 at the Regular Council Meeting scheduled July 22, 2008, at 6:30 P.M.

Item No. 8. E. – RESOLUTION NO. 08-213, APPROVE RIGHT-OF-WAY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND EXECUTION OF A QUIT CLAIM DEED AND EASEMENT FOR MARK IV APARTMENTS PROPERTY IDENTIFIED AS PARCEL NUMBER 0171:62, 62:E

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-213 which would approve a Right-of-Way Agreement with the Utah Department of Transportation (UDOT) and Execution of a Quit Claim Deed and Easement for Mark IV Apartments property identified as Parcel Number 0171:62, 62:E.

Mr. Pyle stated UDOT was widening 3500 South and needed to acquire a portion of City property as part of a UDOT project identified as SP-0171(18)6; 3500 South; Bangerter Highway to 2700 West, Phase II. He indicated UDOT had prepared the necessary right-of-way contract, quit claim deed and construction easement and had priced all exchanges at a rate acceptable to the City at \$13,350.00.

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The City Manager reported the widening of 3500 South required additional property on either side of the road. He stated at Mark IV, 892 square feet would be needed. He indicated UDOT recognized the value of these changes and proposed to pay the City for the property and easements. He further indicated staff had reviewed the figures and supported the amount stated for just compensation. UDOT would replace all necessary improvements to restore the property encumbered by the easement and the City would be responsible for maintenance thereafter.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-213 at the Regular Council Meeting scheduled July 22, 2008, at 6:30 P.M.

Item No. 8. F. – RESOLUTION NO. 08-214, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY TO SELL THE MARK IV APARTMENTS IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-214 which would approve a Real Estate Purchase Agreement with the Redevelopment Agency of West Valley City to sell the Mark IV Apartments in West Valley City.

Mr. Pyle stated the subject property was located in the center of the City Center Redevelopment Project Area and would play a key role in the renewal of the subject area. By owning the property, the Agency would have control over its use and development and would insure development in accordance with the Agency and the City's vision for the City Center. He advised the City would loan the RDA funds to close on the property and then the RDA would issue bonds to repay the City.

The City Manager reminded the City Center Redevelopment Plan had been adopted by a Redevelopment Agency resolution in 2004, and had recently been updated. He stated this plan involved the urban renewal of the area that included the Valley Fair Mall and the property surrounding West Valley City Hall.

City Manager, Wayne Pyle, reported a similar resolution had been placed on the Agenda for the Special Regular RDA Meeting scheduled this date.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-214 at the Regular Council Meeting scheduled July 22, 2008, at 6:30 P.M.

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REDEVELOPMENT AGENCY SPECIAL REGULAR MEETING SCHEDULED JULY 22, 2008

City Manager, Wayne Pyle, reviewed items listed on the Agenda for the Special Regular Redevelopment Agency Meeting scheduled July 22, 2008, at 6:30 P.M. Mr. Pyle discussed and advised regarding details of the purchase of four properties in the City Center Redevelopment Project Area.

Upon inquiry by City Manager, Wayne Pyle, there were no further questions regarding items on the Agenda for the Regular Council Meeting scheduled July 22, 2008, at 6:30 P.M.

5. PUBLIC HEARINGS SCHEDULED AUGUST 12, 2008:

A. PUBLIC HEARING, PUBLIC INPUT REGARDING FINAL BUDGET FOR WEST VALLEY CITY FOR FISCAL YEAR BEGINNING JULY 1, 2008, AND ENDING JUNE 30, 2009

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 12, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding the Final Budget for West Valley City for the fiscal year beginning July 1, 2008, and ending June 30, 2009. He discussed proposed Resolution No. 08-215 to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 08-215; ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS FOR THE SUPPORT OF WEST VALLEY CITY FOR FISCAL YEAR BEGINNING JULY 1, 2008, AND ENDING JUNE 30, 2009; AND DETERMINING THE RATE OF TAX AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY WITHIN WEST VALLEY CITY, UTAH, TAXABLE BY LAW FOR THE YEAR 2008

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-215 which would adopt a final budget; make appropriations for the support of West Valley City for the fiscal year beginning July 1, 2008, and ending June 30, 2009; and determining the rate of tax and levying taxes upon all real and personal property within West Valley City, Utah, taxable by law for the year 2008.

Mr. Pyle stated the proposed resolution would set a tax rate for general property taxes at .0033544, which was greater than the certified tax rate set by the Salt Lake County Auditor's Office (.003016), and would adopt the final budget for the 2008-2009 fiscal year.

The City Manager indicated there had been questions and clarification requested from members of the City Council regarding property taxes, truth in taxation laws and judgment levy. He stated a memorandum including information regarding those issues had been previously distributed to members of the Council.

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City Manager, Wayne Pyle, and Finance Director, Jim Welch, further reviewed the proposed Resolution and answered questions from members of the City Council.

Upon further discussion, Council members expressed the need to make the public aware of a proposed tax increase, including reasons. Some members of the Council also suggested consideration be given to providing an annual report to citizens.

City Manager, Wayne Pyle, advised a presentation would be given to the City Council and citizens in attendance at the scheduled public hearing.

The City Council will hold a public hearing and consider proposed Resolution No. 08-215 at the Regular Council Meeting scheduled August 12, 2008, at 6:30 P.M.

B. PUBLIC HEARING, APPLICATION NO. GP-4-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND THE WEST VALLEY CITY GENERAL PLAN TO UPDATE THE MODERATE INCOME HOUSING PLAN

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 12, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. GP-4-2008, filed by West Valley City, requesting to amend the West Valley City General Plan to update the Moderate Income Housing Plan. He discussed proposed Ordinance No. 08-37 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-37, ADOPTING THE UPDATED MODERATE INCOME HOUSING PLAN AS PART OF THE WEST VALLEY CITY GENERAL PLAN

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-37 which would adopt the Updated Moderate Income Housing Plan as part of the West Valley City General Plan.

Mr. Pyle stated the Moderate Income Housing Plan identified the need for moderate income housing and outlined how the City would meet that need. He indicated this plan was required by State law. He further indicated moderate income housing was currently defined in Utah Code 10-9a-103(21) as “housing occupied or reserved for occupancy by households with a gross household income equal to or less than 80% of the median gross income for households of the same size in the county in which the city is located.”

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The City Manager explained the City's first Moderate Income Housing Plan had been adopted in 1999, with an update approved in 2005.

Mr. Pyle stated the primary findings from the proposed Plan update were that West Valley City had sufficient housing for households earning between 80 percent to 50 percent of the Salt Lake County median household income. He indicated the City was only deficient in housing for households earning 30 percent or less of the median income; hence, the actions in the Plan focused on housing for this segment of the population.

Steve Pastorik, CED Department, further reviewed the Application and proposed Ordinance and answered questions from members of the City Council. Mr. Pastorik also discussed a summary of the plan (Table 8) included in the written information distributed to the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 08-37 at the Regular Council Meeting scheduled August 12, 2008, at 6:30 P.M.

6. **RESOLUTION NO. 08-216, APPROVE AN AGREEMENT WITH KENYON CONSULTING, INC. FOR ADMINISTRATION OF THE LOAN AND REHABILITATION ASSISTANCE PROGRAMS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-216 which would approve an agreement with Kenyon Consulting, Inc. for administration of the Loan and Rehabilitation Assistance Programs.

Mr. Pyle stated in the past few years the market for qualified contractors had dwindled in response to contracting for rehabilitations. He indicated it would benefit City residents to expand the pool of qualified contractors and receive competitive bids on rehabilitations.

The City Manager further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-216 at the Regular Council Meeting scheduled August 12, 2008, at 6:30 P.M.

7. **RESOLUTION NO. 08-217, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF TAYLORSVILLE FOR WEST VALLEY CITY TO PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF TAYLORSVILLE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-217 which would approve an Interlocal Cooperation Agreement with the City of Taylorsville for West Valley City to provide Animal Control Services to the City of Taylorsville.

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Mr. Pyle stated West Valley City had started providing comprehensive animal control services to the citizens of Taylorsville City last year. He also stated Taylorsville desired the City to continue to provide those services, including animal control administration, licensing, regulation and adoption of animals. He indicated the services would be at essentially the same level as those services provided within West Valley City. He stated the subject agreement would be for the term of one year, but could be extended upon annual negotiation of the parties. He advised the term of the agreement would be from July 1, 2008, through June 30, 2009.

Layne Morris, Community Preservation Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-217 at the Regular Council Meeting scheduled August 12, 2008, at 6:30 P.M.

8. **CONSENT AGENDA SCHEDULED AUGUST 12, 2008:**

A. **RESOLUTION NO. 08-218, ACCEPT A STORM DRAIN EASEMENT FROM DEAN L. SMITH AND BONNIE B. SMITH FOR PROPERTY LOCATED AT 2602 SOUTH 3200 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-218 which would accept a Storm Drain Easement from Dean L. Smith and Bonnie B. Smith for property located at 2602 South 3200 West.

Mr. Pyle stated Dean L. Smith and Bonnie B. Smith were property owners and developers of the proposed D & G Scale project and had signed an easement for a City storm drain across the northerly ten feet of their property.

The City Manager reported an existing City storm drainage ditch ran across the northerly portion of the subject property between 3200 West and 3270 West. He indicated the ditch as required to be piped as part of the proposed D & G Scale project. He stated the easement had been required as a condition of approval for a building permit.

B. **RESOLUTION NO. 08-219, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ABRAHAM RAMIREZ-GOMEZ AND ALMA GABRIELA PENA FOR PROPERTY LOCATED AT 3617 W. SHERLENE CIRCLE, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-219 which would accept a Grant of Temporary Construction Easement from Abraham Ramirez/Gomez and Alma Gabriela Pena for property located at 3617 W. Sherlene Circle regarding the 3600 West Reconstruction Phase 2 Project.

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Mr. Pyle stated Abraham Ramirez-Gomez and Alma Gabriela Pena had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He also stated grantors previously signed a Grant of Temporary Construction Easement which terminated December 31, 2007, and for which they had been compensated \$200.00. He indicated as the project was delayed until the 2008 construction season, a new easement had been required, which easement would automatically expire December 31, 2008.

The City Council will consider proposed Resolution Nos. 08-218 and 08-219 at the Regular Council Meeting scheduled August 12, 2008, at 6:30 P.M.

9. **COMMUNICATIONS:**

A. **HB 40 UPDATE**

Upon direction by City Manager, the Assistant City Manager, Paul Isaac, updated the Council regarding HB 40, which required a study of annexation issues in Salt Lake County. Mr. Isaac discussed results of a survey of unincorporated and township residents of Salt Lake County conducted by the University of Utah. He advised a report would be published and available in the future. He stated most residents were in favor of the status quo, but desired to see specific results for certain geographic areas. He reported data would be prepared as part of the report. Mr. Isaac stated the Committee on which he served would now be charged with making a recommendation to the Legislature based on results of the survey. He stated there would be a public meeting on August 4, 2008, in which the results of the survey would be provided to the public. The Assistant City Manager answered questions from members of the City Council during the above discussion.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events, as follows: July 10 thru August 20, 2008: The Face of Utah Sculpture IV Exhibit, UCCC; July 24, 2008: Pioneer Day Holiday – City Hall closed; July 28, 2008: WorldStage! Concert Series – Aloha Nights featuring Jone Kalawa, Keola Santos and Tevaka Nui, UCCC, 8:00 P.M.; July 30-31 and August 1-2, 2008: Gloria Film Festival, UCCC; July 31, 2008: ChamberWest General Membership Meeting – Speaker: Larry Silver, Comcast Business Services Lead, Kenworth Sales Company, 2125 S. Constitution Blvd., (2700 W.), 11:45 A.M.; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 4, 2008: WorldStage! Concert Series – Jimmy G Pop, UCCC, 8:00 P.M.; August 5, 2008: Council Meetings – canceled; August 5, 2008: National Night Out Block Parties, Various Locations, 6:00 P.M. – 10:00 P.M.; August 7, 2008: Mid-year Strategic Plan Update (Special Study Meeting), Multi-Purpose Room, 4:00 P.M.; August 8-

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9, 2008: International Summerfest, UCCC; August 11, 2008: West Valley City Police Department's Honorary Colonels 11th Annual Colonels Cup Golf Tournament, Stonebridge Golf Course, 7:30 A.M.; August 11, 2008: WorldStage! Concert Series – The Soul Survivors, UCCC, 8:00 P.M.; August 12, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15-16, 2008: Belly Dancing Festival, UCCC; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; August 18, 2008: WorldStage! Concert Series – Native Spirit with Nino Reyos and Friends, UCCC, 8:00 P.M.; August 19, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 25, 2008: WorldStage! Concert Series – Jazz on the Jordan featuring Salt City Saints, World Class Combo and Swingn'Jive, UCCC, 8:00 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 28, 2008: ChamberWest General Membership Meeting – Speaker: Sen. Bob Bennett, E-Center, 11:45 A.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 2, 2008: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; September 9, 2008: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November 12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 16, 2008: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; September 23, 2008: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian Fete, UCCC; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 11, 2008: Veteran's Day Holiday – City Hall closed; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; November 27, 2008: Thanksgiving Holiday – City Hall closed; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; December 8, 2008: Winter Concert, UCCC; and December 24 & 25, 2008: Christmas Holiday – City Hall closed.

10. COUNCIL REPORTS:

A. COUNCILMEMBER JOEL COLEMAN – LETTER FROM UCCC ADVISORY BOARD

Councilmember Coleman discussed a letter received from the UCCC Advisory Board. City Manager, Wayne Pyle, expressed concurrence with most of the points made in the letter. He stated two developers that responded to the Jordan River Market Place RFP (Request for Proposals) would make presentations during the

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Study Meeting scheduled August 12, 2008, and August 19, 2008, at the Council's request.

- B. COUNCILMEMBER CAROLYNN BURT – AFTER-SCHOOL NETWORK**
Councilmember Burt advised regarding the Community Education Partnership (CEP) and the after-school network possibly going state-wide.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 22, 2008, WAS ADJOURNED AT 6:05 P.M., BY TEMPORARY MAYOR PRO TEM BURT.

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I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, July 22, 2008.

Sheri McKendrick, MMC
City Recorder